

**NOTICE OF MEETING OF THE  
EXECUTIVE COMMITTEE  
OF THE DODGE COUNTY BOARD OF SUPERVISORS**

There will be a meeting of the Executive Committee of the Dodge County Board of Supervisors on Monday October 3, 2016 at **8:30 a.m.** in Room H&I - Auditorium Located on the 1<sup>st</sup> Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

**The Agenda for the Meeting is as follows:**

1. Call to order and roll call
2. Approve Agenda and Allow the Chairperson to Go Out of Order as Needed to Efficiently Conduct the Meeting
3. Public Comment
4. Consideration of Minutes: September 6, 2016
5. Correspondence / Appearance Before Committee
  - a. Appearance Before the Committee: Ben Wehmeier, Jefferson County Administrator and Vicki Pratt, Jefferson County Economic Development Consortium:
    1. Discussion of the Glacial Heritage Development Partnership with Jefferson County
  - b. Resolutions from Other Counties
6. Out of State Travel Request
7. County Clerk
  - a. Review Plans / Agenda, October 18, 2016 County Board Meeting
  - b. Review, Discuss, Re-Consider Dodge County Plat Book Printing Bids
  - c. Review, Discuss, Take Action on Resolution to Change Supervisory District Boundaries Affected by Annexation
8. Administrator
  - a. Update: County Projects
  - b. Claim for Damages / Incident Reports
    1. Review, discuss, consider Claim submitted by Barbara Rehm related to an August 25, 2016 Incident involving pavement striping
  - c. 2017 Wisconsin Municipal Insurance Liability – Self Insured Retention
9. Emergency Management
  - a. 2016 POW Close-Out
  - b. 2017 EMPG & EPCRA Grant / POW Application

10. Corporation Counsel

- a. Review, Consider, Discuss Take Action Regarding Resolution of County Board Rule to Require Corporation Counsel and County Administrator to Review Contracts
- b. Coverage of Members of the Dodge County Board of Supervisors by WIMMIC's Errors and Omissions Insurance Policy

11. Update: Proposed UW- Extension Reorganizational Plan

12. Committee Member Reports

- a. Report from Committee Members on Wisconsin Counties Association Annual Conference

13. Upon a motion duly made, seconded and carried, the Committee may convene in closed session for the purpose of considering performance evaluation data of a public employee over which the employee has jurisdiction and exercises responsibility, namely James Mielke County Administrator

The meeting is closed pursuant to Section 19.85(1)(c) of the Wisconsin Statutes

14. Immediately following the Closed Session, the Committee will convene in open session to consider the following matters:

15. Adjourn

*Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street*

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

SEP 27 2016

DODGE COUNTY, WIS.

11:35 a.m.  
Sm